

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: COLOMBELL

DOCKET NO. 3:21cr132

REPORTER: FTR

DATE: 12/2/21

UNITED STATES OF AMERICA

COUNSEL

v.

1. Carl Anthony McNeill
Deft appeared via VTC () ZOOM ()1. Mary Maguire (x)

APPEARANCES: GOVERNMENT Michael Moore (x)
 DEFENDANT WITH COUNSEL (x) DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()

BAIL STATUS: DEFENDANT ON BOND () DEFENDANT INCARCERATED (x) BOND NOT SET ()

TYPE OF PROCEEDINGS: ARRAIGNMENT (x) REARRAIGNMENT/GUILTY PLEA () MOTIONS ()
 DETENTION () OTHER: Initial (x)

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER ()

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: 12/2/21 GOVT'S MOTION TO UNSEAL ()
 GOVT SUMMARIZED CHARGES (x) DEFT ADVISED OF RULE 5 RIGHTS (x)
 FINANCIAL AFFIDAVIT () COUNSEL ~~TO BE~~ APPOINTED (x) Mary Maguire
 DEFT TO RETAIN COUNSEL () Previously
 GOVT'S MOTION TO DETAIN DEFT () ORDER OF TEMPORARY DETENTION ()
 DEFT REMANDED () DETENTION HEARING SET: _____

ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1	<u>McNeil</u>	x			x	x		
2								

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING ()
 DEFENDANT CONTINUED ON PRESENT BOND ()
 DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()
 DEFENDANT RELEASED ON PR BOND () ELECTRONIC MONITORING ()
 MOTION FOR CONTINUANCE () GOVT () DEFT ()
 DEFT REMANDED ()
 WITNESS(ES) _____

* Govt NOT
 Seeking detention

* See page 2 for conditions
 of release

OTHER PROCEEDINGS: MOTIONS ARE TO BE FILED WITHIN _____ DAYS; RESPONSES DUE _____ DAYS
 THEREAFTER; _____ DAYS FOR REPLY.

* motion for
 Continuance of Trial
 Beyond Speedy trial
 Act received
 CASE CONTINUED TO: June 20, 2022 FOR Jury trial
* motion Deadlines Stated for the record
* Counsel reminded of prosecutorial
obligations as required under Rule 5(f)

CASE SET: 2:00 BEGAN: 2:05 ENDED: 2:25 TIME IN COURT: 20 mins

BOND CONDITIONS:

____ RESIDENCE/TRAVEL RESTRICTED TO EDVA
____ PRETRIAL SUPERVISION
____ NO DRUGS
____ NO FIREARMS
____ NO ALCOHOL ____ NO EXCESSIVE USE OF ALCOHOL
____ MAINTAIN/SEEK EMPLOYMENT ____ SHOW PROOF OF INCOME
____ AVOID CONTACT WITH POTENTIAL WITNESSES, VICTIMS, ETC.
____ SUBSTANCE ABUSE TESTING ____ TREATMENT ____ PAY COSTS AS DIRECTED
____ MENTAL HEALTH EVALUATION AND/OR TREATMENT ____ PAY COSTS
____ ELECTRONIC MONITORING ____ PAY COSTS
____ 3RD PARTY CUSTODIAN
____ MAINTAIN CONTACT WITH ATTORNEY
____ SURRENDER PASSPORT -- OBTAIN NO OTHER TRAVEL DOCUMENTS
____ IF DEFENDANT PLEADS GUILTY OR IS FOUND GUILTY REPORT TO USPO
____ MAY REPORT TO AUSA WITH APPROVAL OF ATTORNEY
____ CUSTODIAN MUST IMMEDIATELY REPORT ANY VIOLATION OF CONDITIONS

ADDITIONAL CONDITIONS: _____

- Pretrial supervision by the US Probation office; Continue or actively seek employment; Surrender your passport and do not obtain no new passport or travel documents; Travel restricted to the Commonwealth of VA and the Commonwealth of Pennsylvania without permission from the Court or Pretrial Services. Travel is permitted to New Jersey as needed for family matters. Travel is approved to Georgia on December 24, 2021-January 1, 2022; Defendant is not to possess a firearm or other weapon; Do not use alcohol excessively; Do not use or possess a narcotic drug or controlled substance unless proscribed by a licensed medical practitioner; Submit to drug tested as required by Pretrial; No contact, direct or indirect (including telephone, text message, email, or through intermediaries), with any of the following individuals:

Co-defendant Ksyntoilious Miller;

Any current or former employees/associates of C&D Corporate Services, Creative Capital Partners, RT Crock and Associates, or Consumer Choice Assurance;

Any actual or potential client/customer of C&D Corporate Services, Creative Capital Partners, RT Crock and Associates, or Consumer Choice Assurance, to include any individuals from whom any of those entities successfully or unsuccessfully solicited funds;

Richard T. Crock; and

Jayson Colavalla

Notify current employer—or, if self-employed, current clients and customers—of charges.

Complete bar on any employment in which Defendant would be: Soliciting funds from others; or entrusted with the funds, property, or personal identifying information of others.